

MANSFIELD TOWNSHIP COMMITTEE MEETING

February 12, 2020

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Salute to the flag was done by all.

Glenn McGuinness was sworn in for the position of Township Committee.

APPROVAL OF THE MINUTES:

Mr. Farino made a motion to approve the minutes from the Regular Session held on January 22, 2020, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: Mr. McGuinness

Mr. Farino made a motion to approve the minutes from the Executive Session held on January 22, 2020, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: Mr. McGuinness

CENSUS PRESENTATION

Thomas Zins informed the Township about the importance of all residents filling out the 2020 Census.

- The results will determine funding the Township will receive.
- Mansfield Township and Hackettstown are considered low-response areas where 23% don't respond.
- Response can be made online, by phone, and a small area of western Mansfield will be able to respond by mail due to Internet connectivity.
- Mansfield also has a low response for census jobs. These temporary jobs pay \$21.00 per hour and 58 cents per mile.
- Mr. Zins asked the Committee to let residents know the importance of responding.
- He offered to work together with the Committee to get all residents counted.
- He asked the Township to set up a Local Complete Count Committee. Anyone can be on the local committee.
- Mr. Zins' colleague, MaryJo, stated that for every person not counted, a \$20,000 per person over 20 years decrease in funding will occur which will result in a lot of money lost.
- Different types of materials can be provided to the Township to help promote response.

BILL LIST

Mrs. Mora Dillon made a motion to approve the February 12, 2020 Bill List, which was seconded by Mr. Farino.

Ayes: Mr. Farino with the exception of #20-00096, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

CLERK'S REPORT

Street Light – Ms. Hrebenak has received requests from residents in the new development for a street light to be placed on Route 57. She reached out to NJ DOT to find out what is needed and who would pay for it. She is awaiting a response and will let the Committee know when she receives it.

Website –The new site is ready, but the hosting company can't accommodate it which makes it slower. A new website hosting company is needed to handle the site. Our current hosting company will not refund the money we have already paid because we are renewed until 2022. The difference in price between the two is \$2.00; instead of paying \$6.95 per month we will be paying \$8.

Email Host – We are presently paying \$400.00 for our domain name. There are cheaper hosts that can be combined with the website hosting company for less money.

Mrs. Mora Dillon spoke with Ms. Hrebenak about this situation. The website designer should have asked about the kind of hosting system we had before he built it. Mrs. Mora Dillon suggested that if we have to upgrade our hosting company to comply with the new site, we should deduct the amount of money from the website builder that we are going to lose.

Mayor Watters asked when the website could go live. Ms. Hrebenak stated she can upgrade the server by Friday. Mrs. Mora Dillon asked Ms. Hrebenak to inform the website builder about the money deduction from his fee.

Raffles – St. Theodore Church sent in three raffle applications: 50/50 October 3, 2020; Tricky Tray and 50/50 December. 5, 2020. All items are in order. A motion is needed.

Mr. Farino made a motion to pass all three of St. Theodore's applications, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: Mrs. Mora Dillon, Mr. McGuinness

Raffles – Tri-County Fire Company – Raffle March 7, 2020; 50/50 & Tricky Tray November 7, 2020. All items are in order. A motion is needed.

Mrs. Mora Dillon made a motion to approve all three Tri-County raffle applications, which was seconded by Mr. Farino.

Ayes: Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: Mr. McGuinness

State Fireman's Association – Two applications were received for Marek Hawryluk and Vladimir Ramirez. Committee authorization is needed for Ms. Hrebenak to sign the applications.

Mrs. Mora Dillon made a motion to authorize Ms. Hrebenak to sign the applications, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

FINANCE REPORT

Budget – Mrs. Mollineaux reported that most of the budget is put together. A meeting will be set up in the next couple of weeks to go over where we are. The budget has to be introduced by March 30th or the meeting immediately following. All dates were pushed back by the State because they are behind on the financials. We will be in compliance with the dates. Mrs. Mollineaux will present dates to the Committee.

New Jersey's 100th Anniversary of Ratifying the Women's Right to Vote – In celebration of this event, the Committee Meeting Room is decorated in the colors of the Women's Suffrage Movement. Mrs. Mora Dillon will read the resolution aloud during the resolution portion of the meeting.

EMPLOYEES' REPORTS

Paper Shredding Event – Mrs. Fascenelli asked to schedule the Paper Shredding Event for Saturday, October 24, 2020, rain or shine, 9-12, at the DPW Garage.

Mrs. Mora Dillon made a motion to approve the Shredding Event, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

TREX Bench – We successfully reached the 500 lbs. of plastic required for a free bench. Correspondence was in the Committee Packet with color choices for the Committee to vote on. The Green Team's suggestion is to place this first bench in front of the Municipal Building to replace the weathered, wooden one that is causing rust on the cement. Mrs. Mora Dillon suggested the Green Team pick out the color since they worked hard with the plastic collection. With what we have stored already, we another 500 lbs. collected for another bench. Mrs. Mora Dillon suggested plaques be put on the benches to honor people in the Township. Mrs. Fascenelli picked up a plastic collection at Borealis today and came back with an SUV filled with bags.

Irish Meadows – Mrs. Fascenelli reported that she and Mr. Kastrud met with the owners. A copy of the minutes from that meeting is in the Committee Packet. Mr. Kastrud explained it was the old Columbia Too property.

They are slowly cleaning it and are on their way to becoming a Class B Recycling Facility. They discussed what permits were necessary. Mrs. Fascenelli feels it will benefit the Township, but we will have to keep on top of what they plan to do. She and Mr. Kastrud will continue to have meetings with them and will update the Committee with those results.

SWAC Meeting – Mrs. Fascenelli and Mayor Watters attended the meeting. There are still ongoing issues with the landfill and what Warren County can't take into the landfill. It's still on an attorney review. Sanico advised that recycling is \$125 and garbage is \$65. They are trying to do things to make it better. All companies are saying it will take years to recover and they are going to have to start opening plants in the United States to start processing recyclables. Mayor Watters added that it will probably fill up if things don't go smoothly on the opening with the expansion. Most of our garbage is not going there. Regular household garbage is getting trucked out and they are accepting construction debris from other municipalities and not taking our regular garbage – it's all part of the legal wrangling going on with the facility. Mr. Lavery stated that Covanta has an exclusive contract for Type 10 refuse. Due to the differences among the various entities, Covanta won't allow the landfill to take the Type 10. Most municipalities are going over to Hunterdon and Pennsylvania.

PUBLIC PORTION

Mike Ward, Ryan Homes on Rt. 57. For over a year, the residents of the Meadows have asked the developers for a street light by the entrance to their development, but nothing has happened. It is a safety issue. The residents are not happy with the developer. They would like the light on Route 57. Mayor Watters stated the State has to be petitioned because it's a State highway.

Another resident from Ryan Homes stated that light pole #BT1086MV on Highway 57 across from the entrance of Ryan Homes is where the residents would like the street light. As of now, 43 homes are in the development, and all residents are concerned about their safety when making a left turn into the development entrance. Ms. Hrebenak will contact the state about the street light.

Mayor Watters asked for more comments from the public; seeing none, the public portion was closed.

RESOLUTIONS

RESOLUTION # 2020- 45 TO AUTHORIZE AND APPROVE SALARY AND WAGE FOR AN EMPLOYEE

WHEREAS, Ordinance Number 2019-09 established the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employee shall be compensated for the year 2020, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Glenn D. McGuinness	Committee Member	\$4,740.00 commencing 2/12/20

Mrs. Mora Dillon made a motion to approve Resolution 2020-45, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

2020-46
RESOLUTION FOR MEMBER PARTICIPATION
IN THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM ID# 38PCCP

A RESOLUTION AUTHORIZING THE TOWNSHIP OF MANSFIELD
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Passaic, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 12, 2020 the governing body of the Township of Mansfield, County of Warren, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Mansfield

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Mrs. Mora Dillon made a motion to approve Resolution 2020-46, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

**TOWNSHIP OF MANSFIELD
WARREN COUNTY**

RESOLUTION 2020- 47

TONNAGE GRANT APPLICATION (2019)

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2019 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycle and to indicate the assent of the Township of Mansfield to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township of Mansfield Committee of the Township of Mansfield that the Township of Mansfield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates JoAnn Fascenelli, Certified Recycling Professional to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Mrs. Mora Dillon made a motion to approve Resolution 2020-47, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

RESOLUTION 2020-48

**TOWNSHIP COMMITTEE
SUBORDINATE COMMITTEES
AND APPOINTMENTS**

BE IT RESOLVED, that the following subordinate committees be established and chaired as follows for the year 2020:

	CHAIR PERSON	VICE CHAIR PERSON
Municipal Alliance	Glenn McGuinness	Joseph Watters
Public Building/Public Works	Joe Farino	Ronald Hayes
Shared Services	Joseph Watters	Desiree Mora Dillon
Police & Safety	Ronald Hayes	Joe Farino
Fire and Emergency Management	Ronald Hayes	Desiree Mora Dillon
Recreation	Desiree Mora Dillon	Ronald Hayes
Environmental Commission	Glenn McGuinness	Desiree Mora Dillon
Finance	Desiree Mora Dillon	Joseph Farino
Judiciary	Ronald Hayes	Glenn McGuinness
Personnel	Desiree Mora Dillon	Joe Farino
School Liaison	Joseph Watters	Desiree Mora Dillon
Economic Development	Glenn McGuinness	Joseph Watters
Open Space	Ronald Hayes	Joseph Watters

Mrs. Mora Dillon made a motion to approve Resolution 2020-48, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

**RESOLUTION # 2020-49
Endorsement of Redeemed Municipal
Tax Sale Certificate**

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the following Tax Sale Certificate, held by the Township, having been paid and satisfied in full pursuant to N.J.S.A. 54:5-59; the Mayor and Township Clerk are hereby authorized and directed to endorse same for cancellation, affix the Township Seal, and return same to the Tax Collector for delivery to the property owner or legal representative pursuant to N.J.S.A. 54:5-55.

TAX SALE CERTIFICATE NUMBER	BLOCK/LOT	AMOUNT
19-00012	2707 / 6	\$912.55

Mrs. Mora Dillon made a motion to approve Resolution 2020-49, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

**RESOLUTION 2020-50
TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

RESOLUTION CANCELLING TAXES FOR A PROPERTY WITH BALANCES WHICH SHOULD BE CANCELLED

WHEREAS, it has been determined that ongoing and continuing accuracy of the Tax Collector's records is a desirable objective; and,

WHEREAS, after investigation, the tax record shown below was determined to be incorrect or otherwise uncollectible and therefore should be cancelled;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Tax Collector of the Township of Mansfield be directed to correct the property tax for the property shown below:

BLOCK	LOT	QUARTER	AMOUNT TO BE CANCELLED
1501.01	8	1 ST QTR. 2020	\$ 2,135.72
1501.01	8	2 ND QTR. 2020	\$ 2,135.72

Mrs. Mora Dillon made a motion to approve Resolution 2020-50, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

**2020-51
TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

Support for the Celebration of the 100th Anniversary of Women's Suffrage

WHEREAS, the year 2020 marks the 100th anniversary of the ratification of the 19th Amendment to the United States Constitution, guaranteeing and protecting women's right to vote; and

WHEREAS, this centennial offers an opportunity to commemorate a milestone of democracy; that the right of citizens of the United States to vote shall not be denied or abridged by the federal or state governments on account of gender; and

WHEREAS, New Jersey has had a long, storied history in the suffrage movement with New Jersey women playing a crucial role in pursuing the rights of women to vote; and

WHEREAS, in 1776 women property owners were enfranchised under the New Jersey State Constitution, which was unique in the nation at the time. However, in 1807, the New Jersey Legislature eliminated the property requirement for voting rights and limited the ballot to white males; and

WHEREAS, in 1867 New Jersey residents Lucy Stone and Harry Blackwell organized the New Jersey Woman Suffrage Association (NJWSA), devoted to gaining women's suffrage; and

WHEREAS, in 1909 New Jersey's first open air suffrage rallies were held in Orange and Newark, led by Dr. Emma O. Gantz and Martha Klatshchken with NJWSA collecting 5,000 signatures for a petition in support of the federal amendment guaranteeing and protecting women's constitutional right to vote; and

WHEREAS, although the 1912 state referendum on woman's suffrage was soundly defeated in the New Jersey Legislature a corner was turned for the New Jersey suffrage movement; and

WHEREAS, in 1913 an automobile rally led by "General" Rosalie Jones traveled through New Jersey on the way to Washington, D.C., in a Suffrage Parade of over 8,000 marchers with many New Jersey women including event organizer Alice Paul; and

WHEREAS, in 1915 a second suffrage constitutional referendum was pursued in New Jersey, New York, Pennsylvania, and Massachusetts with active campaigns by many suffrage organizations, including the "Passing of the Torch of Liberty" via tug boats on the Hudson River from New York to New Jersey, but was defeated in all four states October 1915; and

WHEREAS, in 1917 New Jersey suffragists Allison Turnbull Hopkins, Julia Hulburt, Beatrice Reynolds Kinkead, and Minnie D. Abbott picketed in front of the White House as part of the Silent Sentinels and subsequently were arrested and imprisoned; and

WHEREAS, on June 4, 1919 Congress passed the 19th Amendment guaranteeing all American women the right to vote; and

WHEREAS, on February 9, 1920, New Jersey became the 29th state to ratify the 19th Amendment granting women the right to vote; and

WHEREAS, shortly after the ratification of the 19th Amendment Margaret Laird and Jennie Van Ness were the first two women elected to the New Jersey Assembly in 1921 and in 1925 Rebecca Estelle Bourgeois Winston of Estell Manor was New Jersey's first woman mayor;

NOW, THEREFORE, BE IT RESOLVED, in honor of the 100th Anniversary of the Ratification of the 19th Amendment the Township of Mansfield, Warren County, will light the municipal building in purple, one of the colors of the New Jersey Suffrage movement, for the week of February 10; and

BE IT FURTHER RESOLVED, that the Township of Mansfield, Warren County, supports the efforts of New Jersey's Suffrage Centennial NJ Women Vote and strongly encourages local celebrations of this historic milestone; and

BE IT FURTHER RESOLVED, a copy of this resolution will be forwarded to the Governor, Secretary of State and New Jersey League of Municipalities.

Mrs. Mora Dillon made a motion to approve Resolution 2020-51, which was seconded by Mayor Watters.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

RESOLUTION 2020-52

APPOINTMENTS TO CERTAIN MUNICIPAL OFFICES AND POSITIONS FOR THE YEAR 2020:

BE IT RESOLVED, that the following persons be and each is hereby appointed for a period of one (1) year commencing February 12, 2020 to the following respective municipal offices and/or positions of the Township of Mansfield:

Emergency Management Coordinator	Peter Hannah
Deputy Emergency Management Coordinator	Nicholas Moorehead
Deputy Emergency Management Coordinator	Robert Griffith (no compensation)

Mrs. Mora Dillon made a motion to approve Resolution 2020-52, which was seconded by Mr. McGuinness.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

RESOLUTION # 2020- 53

TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR CERTAIN EMPLOYEES

WHEREAS, Ordinance Number 2019-09 established the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employees shall be compensated for the year 2020, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Peter Hannah	Emergency Management Director	\$ 2,000.00 prorated
Nicholas Moorehead	Deputy Emergency Mgt. Director	\$ 534.00 prorated

Mrs. Mora Dillon made a motion to approve Resolution 2020-53, which was seconded by Mr. McGuinness.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

RESOLUTION #2020-54

A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO MUNICIPAL MANAGEMENT PARTNERS, LLC TO PERFORM AN OPERATIONAL OBSERVATION STUDY AND REPORT FOR THE TOWNSHIP

WHEREAS, there exists a need for an Operations Observation Study for the Township of Mansfield;
and

WHEREAS, the Township wishes to retain the services of Municipal Management Partners, LLC to provide such services and for such other services as identified in its proposal dated February 3, 2020; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, as follows:

1. The Township of Mansfield hereby awards and authorizes the execution of an agreement with Municipal Management Partners, LLC, 237 Fairmount Road, Long Valley, NJ 07853 to perform an efficiency study for a fee not to exceed \$6,000 as per its proposal dated February 3, 2020.

2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.

3. The total fee authorized for this contract shall not exceed \$6,000 without the prior written approval of the Township Committee.

4. Notice of this action shall be published once in the Township's official newspaper as required by law.

5. A copy of this resolution shall be provided to the CFO and Municipal Management Partners, LLC, 237 Fairmount Road, Long Valley, NJ 07853 for their information and guidance.

This Resolution shall take effect immediately.

Mrs. Mora Dillon made a motion to approve Resolution 2020-54, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

EXECUTIVE SESSION

Mayor Watters called for a motion to move into Executive Session.

Mr. Farino made a motion to move into Executive Session, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

Mr. Lavery stated the following will be discussed in Executive Session:

- Contractual matter dealing with Great Meadows Design regarding the Municipal building
- Contractual matter dealing with Mt. Bethel Church
- Personnel matter dealing with a DPW hire.

Return from Executive Session

Mayor Watters called for a motion to come out of Executive Session.

Mr. Farino made a motion to return to Regular Session, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

Mr. Lavery stated they emerged from Executive Session having discussed four matters:

- Contractual matter dealing with Mt. Bethel Church gutters
- Masonry package for Mt. Bethel Church
- Contractual matter dealing with Great Meadows Design HVAC upgrades for the Municipal building
- Personnel matter dealing with the hiring of a DPW worker

No official action was taken. A copy of these minutes will be available at such time the Committee determines there is no harm to the public.

Mr. Lavery requested a motion to approve the gutter contract for Mt. Bethel Church.

Mrs. Mora Dillon made a motion to approve the gutter contract, which was seconded by Mr. Farino.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

The second motion Mr. Lavery requested was the masonry package for Mt. Bethel Church.

Mrs. Mora Dillon made a motion to approve the masonry package, which was seconded by Mr. Farino

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

**RESOLUTION # 2020- 55
TO AUTHORIZE AND APPROVE SALARIES AND WAGES FOR A CERTAIN EMPLOYEE**

WHEREAS, Ordinance Number 2019-09 established the salaries and wages for the employees of the Township of Mansfield, County of Warren,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employee shall be compensated for the year 2020, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Edward H. Behre	Machine Operator	\$ 37,500.00 prorated
Edward H. Behre	Recycling Attendant	\$ 41.42/Hr.

Mr. Farino made a motion to approve Resolution 2020-55, which was seconded by Mr. McGuinness.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

COMMITTEE PERSON COMMENTS

Mayor Watters stated he has a letter from the Township of Fredon that they would like to move the school board elections to April which will allow people to decide whether they approve the school budget or not. Presently, the school board elections were moved back so we didn't have that opportunity. Ms. Hrebenak will find the resolution for the next meeting.

Ms. Hrebenak asked for a motion for a special meeting to be held prior to the meeting on February 26th.

Mrs. Mora Dillon made a motion for a special meeting to be held at 6:30 pm and the Regular Meeting at 7:30 pm, which was seconded by Mr. McGuinness.

Ayes: Mr. McGuinness, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: Mr. Hayes

Abstain: None

Ms. Hrebenak will have the lawn maintenance bids ready for the next meeting. Mr. Farino asked that an addendum be added for Mt. Bethel Church which would be taken out of the church grants for payment. Mr. Snyder will be present during the next meeting to add in what's needed.

Mrs. Mora Dillon made a motion to adjourn at 9:47 pm.